

Meeting Agenda

July 17, 2003

Town of Los Altos Hills

City Council Regular Meeting

Thursday, July 17, 2003, 6:00 P.M.

Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names and addresses are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. APPOINTMENTS AND PRESENTATIONS

3. PLANNING COMMISSION REPORT

4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

4.1 Approval of Minutes: Regular City Council Meeting June 19, 2003

4.2 Review of Disbursements: 06/12/03 – 07/09/03 \$230,102.83

4.3 Approval of Quarterly Interest Report

4.4 Approval of the Annual Sewer Maintenance Contract Between the Town of Los Altos Hills and Collection Systems Maintenance Services Reso#_____

4.5 Rejection of Claim – Carl Cottrell

4.6. Acceptance of Right-of-Way and Grant of Pathway Easement – Lands of Mendez; 27581 Elena Road Reso#_____

4.7 Acceptance of Grant of Conservation Easement – Lands of Mendez; 27581 Elena Road Reso#_____

4.8 Acceptance of Grant of Pathway Easement – Lands of Yu; 26625 Ascension Drive Reso#_____

- 4.9 Acceptance of Conservation Easement – Lands of Corrigan;
13441 Robleda Road Reso# _____
- 4.10 Acceptance of Grant of Pedestrian and Equestrian Easement-
Lands of Killian/Lee, 27961 Central Drive Reso# _____
- 4.11 Authorization to Solicit Bids for Sale of Surplus Flatbed Truck
- 4.12 Implementation of Matrix Consulting Group’s Recommendations for the
Planning and Building Departments: Position Descriptions for Senior Planner
and Building/ Planning Technician, Amended Salary Schedule and Timeline
for Implementation of Revised Building Fees.
- 4.13 Acceptance of Work for O’Keefe Storm Drain Project Reso# _____
- 4.14 Acceptance of Grant of Access Easement – Lands of Korman,
26157 Altadena Drive Reso# _____
- 4.15 Approval of Vacation of Easement for Sanitary Sewer Purposes,
Lands of Owen, 24905 La Loma Court Reso# _____
- 5. UNFINISHED BUSINESS
 - 5.1 Update on Mayor’s Goals
 - 5.1.1 New Town Hall – Status Report
 - 5.1.2 Undergrounding of Utilities – Status Report
 - 5.1.3 Master Pathway Map – Status Report
 - 5.1.4 Storm Water Master Plan – Status Report
 - 5.1.5 Visit to China to Explore Business Opportunities – Spring 2004
 - 5.2 Discussion of Summer/Fall City Council Meeting Schedule
 - 5.3 Response to Request for Town Street Base Map by the Pathway Map Group
 - 5.4 Consideration of a Request for Council Creation of a “Cow Bell” Committee
to Reinstate a Public Elementary School in Los Altos Hills – John Swan
(Continued from City Council Meeting 6/19/03)
- 6. NEW BUSINESS
 - 6.1 Interview of Prospective Candidates for the Planning Commission
 - 6.2 Interview of Prospective Candidates for the Town’s Standing Committees

- Community Relations Committee (1) Vacancy
- Finance & Investment Committee (1) Vacancy
- Open Space Committee (1) Vacancy
- Pathways Committee (1) Vacancy

6.3 Request for Proposals for the Storm Water Master Plan

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

8. STAFF REPORTS

8.1 City Manager

8.2 City Attorney

8.2.1 Analysis of Charter/General Law City

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

9.1 Consideration of Appointment of Council Representatives (2) to meet with San Antonio Hills Representatives (unincorporated area) for the Purpose of Discussing Sphere of Influence and Potential Lot Splits. – Mayor Cheng

9.2 Discussion of Request for VTA Board Restructuring – Mayor Cheng

9.3 Consideration of Proposed Use and Lease of a Portion of Bullis Site for Park/Recreation Purposes – Councilmember Kerr

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

- 11.1 Introduction of Proposed Amendment to the Subdivision Ordinance, Title 9, Article 14 parks and recreation requirements, sections 9-1.403, 9-1.405, 9-1.406.
- 11.2 Lands of Purissima Hills Water District and AT&T Wireless – Request for a Conditional Use Permit for a Wireless Communications Facility. (41-03-CUP-VAR)

12. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(a): Campbell and Ligeti v. Town of Los Altos Hills

CLOSED SESSION: Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator -
Property: – APN 175-56-3

Agency Negotiators: Maureen Cassingham and Steve Mattas

Negotiating Parties: Town of Los Altos Hills and Purissima Hills Water District

Under Negotiation: Terms and Conditions related to Lease of Property

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of Council Chambers. A brief tentative agenda is also published in the Town Crier the previous Wednesday. A complete agenda can also be found on the WebPage: <http://www.losaltoshills.ca.gov>.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.